

**AGENDA
FERRIS MAIN STREET BOARD
CITY OF FERRIS
A MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
FERRIS PUBLIC LIBRARY
301 E. TENTH STREET, FERRIS, TEXAS 75125
7:00 P.M. MONDAY, NOVEMBER 9, 2015**

NOTICE IS HEREBY GIVEN THAT THE FERRIS MAIN STREET BOARD OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 9TH DAY OF NOVEMBER, 2015 AT THE FERRIS PUBLIC LIBRARY LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS 75125 FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
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MAIN STREET BOARD BUSINESS

- | | | |
|----|--|---|
| 1. | Call to order. | Ø |
| 2. | Roll call to determine the presence of a quorum. | 1 |
| 3. | Discussion of the changes at City of Ferris. | Ø |
| 4. | Recording of volunteer hour reporting. | 2 |

APPROVAL OF MINUTES

- | | | |
|----|---|---|
| 5. | Consider approval of Main Street Board meeting minutes of October 12, 2015. | 3 |
|----|---|---|

DISCUSSION

- | | | |
|----|--|---|
| 6. | Discussion of the Texas Downtown Association field trip to Ferris. | Ø |
| 7. | Discussion of the status of Alley Park. | Ø |

OLD BUSINESS

- 8. Discussion, consideration and action as may be appropriate regarding Christmas on the Square. Ø
- 9. Discussion, consideration and action as may be appropriate regarding 2015-2016 work plan items. Ø

CLOSING

- 10. Discuss items to be placed on next meeting's agenda. Ø
- 11. Adjourn. Ø

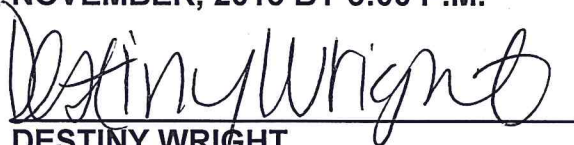
Executive Session Reservation

The Ferris Main Street Board reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, DESTINY WRIGHT, HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 6TH DAY OF NOVEMBER, 2015 BY 5:00 P.M.


DESTINY WRIGHT
CITY SECRETARY

Posted:

11-9-2015 MAIN STREET AGENDA

Removed:



MAIN STREET BOARD

MEETING ATTENDANCE RECORD

2015-2016

Main Street Board			Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Place	Name	Title	14	12	9	14	11	8	22	11	9	13	11	8
Place 1	Shai Roos	Board Member	P	A										
Place 2	Donna Shaw	Secretary	P	P										
Place 3	Karmin Thomas	Vice Chair	P	P										
Place 4	Frankie Abrego	Board Member	A	P										
Place 5	Karen Carreon	Chair	P	P										
Place 6	Tina Miller	FABA President	P	A										
Place 7	Carol Wright	City Council Member	A	A										
Youth 1	Matthew Hipshire	Youth Adviser	P	P										
Youth 2	Andrea Arvizu	Youth Adviser	A	A										

Total Present:

6

5

A quorum of the board is 4 members. (Does not include youth advisors)

City Staff		Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Title	Name	14	12	9	14	11	8	14	11	9	13	11	8
E.D. Coordinator	Chuck Dart	P	P										

Total Present:

7

7

Chairman- "Will the Secretary please call the roll."
 The Secretary calls each member's position and name.
 They respond if they are present.
 Secretary- "A quorum is present."

P	Present
A	Absent
R	Resigned
D	Deceased
E	End of Term

Volunteer Log Sheet
(Include board and committee meetings for the calendar month)

Month	Place	Main Street Board Member	Project Name #1	Month hours	Project Name #2	Month hours				
Sep-15	1	Shai Roos					*Record in 1/2 hour increments			
Sep-15	2	Donna Shaw					*Record for previous month			
Sep-15	3	Karmin Thomas		1.00			*Record hours for calendar month			
Sep-15	4	Frankie Abrego					*Hours to include:			
Sep-15	5	Karen Carreon		3.00			Board & Committee Meetings			
Sep-15	6	Tina Miller					Council Meetings			
Sep-15	7	Carol Wright					Board Trainings			
Sep-15	YA1	Matthew Hipshire		3.50			Festivals			
Sep-15	YA2	Andrea Arvizu					Travel Time			
Month	Place	Main Street Board Member	Project Name #1	Month hours	Project Name #2	Month hours				
Oct-15	1	Shai Roos								
Oct-15	2	Donna Shaw		2.00						
Oct-15	3	Karmin Thomas		3.00						
Oct-15	4	Frankie Abrego								
Oct-15	5	Karen Carreon								
Oct-15	6	Tina Miller								
Oct-15	7	Carol Wright								
Oct-15	YA1	Matthew Hipshire		0.50						
Oct-15	YA2	Andrea Arvizu								
Month	Place	Main Street Board Member	Project Name #1	Month hours	Project Name #2	Month hours				
Nov-15	1	Shai Roos								
Nov-15	2	Donna Shaw								
Nov-15	3	Karmin Thomas								
Nov-15	4	Frankie Abrego								
Nov-15	5	Karen Carreon								
Nov-15	6	Tina Miller								
Nov-15	7	Carol Wright								
Nov-15	YA1	Matthew Hipshire								
Nov-15	YA2	Andrea Arvizu								
Month	Place	Main Street Board Member	Project Name #1	Month hours	Project Name #2	Month hours				
Dec-15	1	Shai Roos								
Dec-15	2	Donna Shaw								
Dec-15	3	Karmin Thomas								
Dec-15	4	Frankie Abrego								
Dec-15	5	Karen Carreon								
Dec-15	6	Tina Miller								
Dec-15	7	Carol Wright								
Dec-15	YA1	Matthew Hipshire								
Dec-15	YA2	Andrea Arvizu								

**STATE OF TEXAS
COUNTY OF ELLIS**

**THE FERRIS MAIN STREET BOARD MET IN A REGULAR
SESSION OCTOBER 12, 2015 AT 7:00 P.M. AT THE FERRIS PUBLIC
LIBRARY, LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS
75125.**

MEMBERS PRESENT

Donna Shaw, Place 2
Karmin Thomas, Place 3
Frankie Abrego, Place 4
Karen Carreon, Place 5
Matthew Hipshire, Youth 1

STAFF PRESENT

Chuck Dart, Eco. Dev. Coordinator

MEMBERS ABSENT

Shai Roos, Place 1
Tina Miller, Place 6
Carol Wright, Place 7
Andrea Arvizu, Youth 2

STAFF ABSENT

MAIN STREET BOARD BUSINESS

1. Call to order.

Karen Carreon called the meeting to order at 7:00 P.M.

2. Roll call to determine the presence of a quorum.

The roll was called and a quorum was determined to be present.

3. Recording of volunteer hour reporting.

The reporting of hours for the 2015-2016 year will be done on a monthly basis.
The hours for September 2015 were logged.

10-12-2015 MAIN STREET MINUTES

APPROVAL OF MINUTES

- 4. Consider approval of Main Street Board meeting minutes of September 14, 2015.**

Frankie Abrego moved to approve the meeting minutes for the Main Street Board meeting of September 14, 2015. Seconded by Karmin Thomas. For: Unanimous. Motion carried 4-0-0.

DISCUSSION

- 5. Discussion, consideration and action as may be appropriate regarding Christmas on the Square.**

The board members discussed Christmas on the Square. Members will begin soliciting donations for the event.

OLD BUSINESS

- 6. Discussion, consideration and action as may be appropriate regarding the Texas Downtown Association annual meeting.**

The Main Street Board discussed the Texas Downtown Association annual meeting. The 2015 Annual meeting will be on Friday, November 6, 2015 at the Ferris Council Chambers at 215 West Sixth Street. Members will begin setting up for the event on Thursday evening, November 5, 2015.

- 7. Discussion, consideration and action as may be appropriate regarding 2015-2016 work plan items.**

The Main Street Board discussed the 2015-2016 Work Plan items.

CLOSING

- 8. Discuss items to be placed on next meeting's agenda.**

- Sign-up sheets for Christmas on the Square
- TDA recap
- Alley Park update

14. Adjourn.

With no further business to come before the board, Frankie Abrego moved to adjourn the meeting. Seconded by Karmin Thomas. For: Unanimous. Motion carried 4-0-0. Meeting adjourned at 8:14 P.M.

APPROVED THIS, THE 9TH DAY OF NOVEMBER, 2015.

ATTEST:

Chuck Dart
Economic Development Coordinator

Cynthia Sanchez
Secretary to City Manager

**Important administrative notation:*

These minutes have been composed by using meeting notes provided to Cynthia Sanchez.